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**3DG HOLDINGS (INTERNATIONAL) LIMITED**

**金至尊集團(國際)有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 2882)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of 3DG Holdings (International) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 27 September 2024 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2024 and its publication and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board  
**3DG Holdings (International) Limited**  
**CHAN Cheuk Him, Paul**  
*Company Secretary*

Hong Kong, 12 September 2024

*As at the date of this announcement, the Board comprises Mr. WONG Ho Lung, Danny (Chairman and Chief Executive Officer), Ms. CHEUNG Irene (Chief Operating Officer), Ms. WONG Hau Yeung and Dr. CHAN So Kuen as Executive Directors; Ms. YEUNG Po Ling, Pauline as the Non-executive Director and Mr. SZE Yeung Kuen, Mr. CHAN Raymond, Dr. LAM Ki Wai, Lianne and Dr. CHOW Kwoon Ho, Simon as the Independent Non-executive Directors.*